



## **GARDNERVILLE TOWN BOARD**

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, January 5, 2010**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Carson Valley Chamber of Commerce, and Scolari's Market, all located in Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>.

**ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**NOTICE RE: NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order**
- **Pledge of Allegiance-Jerry Smith**
- **Approval of the Agenda**

### **1. Discussion and possible action on election of Town Board Officers for 2010**

- a. **Election of Chairman for 2010**
- b. **Election of Vice Chairman for 2010**

- **Approval of the November 3, 2009 Regular Meeting Minutes**
- **Public Comment on Any Item Not on Today's Agenda-No Board Action**

## **CONSENT CALENDAR**

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda.

- **Motion to approve consent calendar.**

- 2. **Correspondence**
- 3. **Health and Sanitation Department Monthly Report**
- 4. **Approve December 2009 claims**
- 5. **Approve Health and Sanitation Department writeoffs**

*End of Consent Calendar*

### **ADMINISTRATIVE AGENDA**

**(Any agenda items pulled from the Consent Calendar will be heard at this point)**

- 6. Discussion and possible action to approve, deny, continue, or approve with modifications Development Application (DA) 09-092, a request to re-establish and modify the phasing plan for Planned Development (PD) 06-006, the Stone Creek neighborhood that included developing 8.49 acres into 73 parcels with 72 units, in an SFR-12,000/SFR-1 with Multi-Family Residential (MFR) Planned Development Overlay located at 1331 Stodick Lane, APN #1220-03-202-001, Stone Creek LLC, applicant (approx 30 minutes).**
- 7. Discussion and possible action to accept the 2009 Annual Town Report (approx 5 minutes).**
- 8. Discussion and possible action to approve requesting the Board of County Commissioner's establishment of a separate fund under the Town to account for revenues and expenditures of the Revolving Loan Fund administered by the Main Street Gardnerville Program Corporation non-profit (approx 5 minutes).**

#### **Adjourn to closed session**

- 9. Closed session in accordance with NRS 241.015 to receive information from Town Counsel regarding potential or existing litigation involving a matter over which the Town Board has supervision, control, jurisdiction, or advisory power (approx 15 minutes).**

#### **Reconvene in open session**

- 10. Discussion and possible action on direction to staff based on the information discussed during closed session (approx 5 minutes).**
- 11. Discussion and possible action on the Town Attorney's Monthly Report of activities for December 2009 (approx 5 minutes).**
- 12. Discussion and possible action on the Town Engineer's Monthly Report of activities for December 2009 (approx 5 minutes).**
- 13. Discussion and possible action on the Town Maintenance Supervisor's Monthly Report of activities for December 2009 (approx 5 minutes).**
- 14. Discussion and possible action on the Main Street Program Manager's Monthly Report of activities for December 2009 (approx 5 minutes).**
- 15. Discussion and possible action on the Town Manager's Report of activities for December 2009 (approx 5 minutes).**

**Next Regular Town Board Meeting-February 2, 2010**